

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0906-0052

Case Title:

Technical Anodize

Reporting Office:

Los Angeles, CA Resident Office

Subject of Report:

Interview of [REDACTED]

Activity Date:

January 31, 2012

Reporting Official and Date:

[REDACTED], SA

02-FEB-2012, Signed by [REDACTED], SA

Approving Official and Date:

[REDACTED], SAC

02-FEB-2012, Approved by [REDACTED], SAC

SYNOPSIS

On January 31, 2012, [REDACTED] was interviewed during the service of a search warrant at the premises of Technical Anodize (TA), by Special Agent [REDACTED] and Hazardous Materials Specialist Milton Molina, County of Los Angeles Fire Department.

DETAILS

On January 31, 2012, [REDACTED] was interviewed during the service of a search warrant at the premises of Technical Anodize (TA), by Special Agent [REDACTED] and Hazardous Materials Specialist Milton Molina, County of Los Angeles Fire Department. Molina also acted as an interpreter as [REDACTED] English is limited. [REDACTED] provided the following information:

[REDACTED] provided a copy of [REDACTED], and provided [REDACTED] current address on a sheet of paper (Attachment 1). [REDACTED] also verbally provided [REDACTED] cell phone number. [REDACTED] personal information will be documented on a separate form.

[REDACTED] has worked at TA for approximately 7-8 years, mostly as the [REDACTED], which is [REDACTED] current position. [REDACTED] (last name unknown) helps [REDACTED] with orders. As part [REDACTED] duties, [REDACTED] processes invoices, organizes the work flow, and prioritizes the work to be done. [REDACTED] works Monday-Friday from 6:00am to 2:30pm-3:00pm. [REDACTED] first duty each morning is assigning work to be done for the day. [REDACTED] advised that [REDACTED] assigns employees' shifts.

There are 2-3 employees who begin work at 5:00am, with two of them being [REDACTED] and [REDACTED]. [REDACTED] is not aware of what they do. [REDACTED], [REDACTED], is their supervisor. [REDACTED] is at TA's premises every day, but [REDACTED] comes and goes at different hours, as part of [REDACTED] duties include the transportation of parts.

[REDACTED] does not work on the processing line, and is not involved in any way with the hazardous waste. Employees have told [REDACTED] things such as they are "missing dye", and [REDACTED] will inform [REDACTED], who handles the ordering. [REDACTED] does not do any ordering of materials.

[REDACTED] has never dumped any chemicals or materials down the drain, nor has anyone ever told [REDACTED] to do so. [REDACTED] is aware of the location of drums containing chemicals, but [REDACTED] does not know what they contain or how long they have been there. [REDACTED] is aware that a label is put on them when they are empty. [REDACTED] has no specific knowledge about any of the chemicals.

[REDACTED] calls someone when the waste is ready to be picked up, but [REDACTED] does not have any further

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0906-0052

information regarding that. [REDACTED] is aware of trucks coming to the facility approximately ten times per year, but [REDACTED] is unaware whether they are dropping off or picking up chemicals. On occasion [REDACTED] has signed for the delivery of chemicals. [REDACTED] does not deal with any manifests.

No one has told [REDACTED] that chemicals are being dumped down the drain, nor is [REDACTED] aware of [REDACTED] ordering anyone to do so.

ATTACHMENT

Address